

P9900052707

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN -7 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Secure One Systems, Inc.
(Proposed corporate name - must include suffix)

700002897147-4
-06/07/99--01142--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Henneberg
Name (Printed or typed)

5408 Evora Ave
Address

Sarasota, FL 34236
City, State & Zip

(941) 359-8629
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-10
11:5

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Secure One Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5408 Evora Ave.
Sarasota, FL. 34235

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sandra Henneberg
5408 Evora Ave.
Sarasota, FL. 34235

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Henneberg 5408 Evora Ave, Sarasota, FL. 34235

Richard Henneberg

Sandra Henneberg 5408 Evora Ave, Sarasota, FL. 34235

Sandra Henneberg
Signature/Incorporator

6-2-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sandra Henneberg
Signature/Registered Agent

6-2-99

Date

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